## **Introduced by Senator Kelley**

February 18, 2000

An act to amend Section 52 of the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), relating to An act to amend Section 52 of, to amend and repeal Sections 55, 56, and 64 of, to amend, repeal, and add Sections 4, 53, 54, and 60 of, amend, repeal, add and repeal Section 51 of, to add Section 52.2, and to repeal Section 52 of, the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), relating to metropolitan water districts.

## LEGISLATIVE COUNSEL'S DIGEST

SB 1594, as amended, Kelley. Metropolitan water districts.

(1) The Metropolitan Water District Act requires board of a metropolitan water district to consist of at least one representative from each member public agency that, at the option of that agency, is appointed by the chief executive officer of that agency with the approval of the governing body of that agency or selected by a majority vote of the governing body of that agency. The act, until January 1, 2001, authorizes a member public agency to appoint other representatives, not exceeding one additional representative for each 3% of the assessed valuation of property taxable for district purposes within the entire district that is within that agency. The act authorizes each member of the board to cast one vote for each \$10,000,000 of assessed valuation of property, as specified, on each matter before the board.

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This bill would repeal those provisions on January 15, 2001. The bill would require the board, on and after that date and until December 31, 2002, to consist of the presiding officers of the legislative bodies of the member public agencies. The bill would require the board, on and after December 31, 2002, to consist of 13 members to be elected, by division, to the board at statewide general elections. The bill would require the first elected board to be elected at the statewide general election in November 2002, 7 of whom would be chosen by the board, by lot, to serve 4-year terms and 6 of whom would be chosen by the board, by lot, to serve 2-year terms. Thereafter, the bill would require board members to be elected to 4-year terms.

The bill would allow the board members to cast one vote on each matter before the board. The bill would require the board members to receive compensation equal to that received by the board members of the State Board of Equalization and would provide for their reimbursement for reasonable expenses incurred in the performance of duties. The bill would require the district to provide each elected board member with an office, as prescribed. The bill would authorize the board members to employ an administrative assistant.

The bill would make additional conforming changes.

By imposing requirements on a metropolitan water district, as well as other local public agencies, the bill would impose a state-mandated local program.

(2) The California Constitution requires the state to reimburse local agencies and school districts for certain costs mandated by the state. Statutory provisions establish procedures for making that reimbursement.

This bill would provide that no reimbursement is required by this act for a specified reason.

Under the Metropolitan Water District Act, the board of a metropolitan water district is required to consist of at least one representative from each member public agency, as prescribed. The act authorizes each member public agency to appoint additional representatives not exceeding one additional representative for each 3% of the assessed valuation of property taxable for district purposes within the entire district that is within the boundaries of that member

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public agency. These provisions are to be repealed on January <del>1, 2001.</del>

This bill would delete the January 1, 2001, repeal date, thereby continuing those provisions beyond that date.

Vote: majority. Appropriation: no. Fiscal committee: no yes. State-mandated local program: no yes.

The people of the State of California do enact as follows:

## 1 SECTION 1. Section 52 of the Metropolitan Water

- SECTION 1. Section 4 of the Metropolitan Water
- District Act (Chapter 209 of the Statutes of 1969) is
- amended to read:

- 5 Sec. 4. (a) "Board" and "board of directors" means
- appointed pursuant 6 directors Chapter
- (commencing with Section 50) of Part 3 of this act.
- (b) This section shall remain in effect only until 8
- 9 January 15, 2001, and as of that date is repealed, unless a
- 10 later enacted statute, that is enacted before January 15,
- 11 2001, deletes or extends that date.
- SEC. 2. Section 4 is added to the Metropolitan Water 12
- 13 District Act (Chapter 209 of the Statutes of 1969), to read:
- Sec. 4. (a) "Board" and "board of directors" means 14
- 15 *the* directors selected pursuant to Chapter
- 16 (commencing with Section 50) of Part 3 of this act.
- (b) This section shall become operative on January 15, 17 2001. 18
- 19 SEC. 3. Section 51 of the Metropolitan Water District
- 20 Act (Chapter 209 of the Statutes of 1969) is amended to
- 21 read:
- Sec. 51. (a) The board shall consist of at least one 23 representative from each member public agency. The
- 24 representatives shall serve without compensation from
- 25 the district. They shall, at the option of the agency, either
- designated and appointed by the chief executive
- 27 officer of the member public agency with the consent and
- 28 approval of the governing body of the agency or be
- 29 selected by a majority vote of the governing body of the
- 30 agency.

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(b) This section shall remain in effect only until January 15, 2001, and as of that date is repealed, unless a 3 later enacted statute, that is enacted before January 15, 4 2001, deletes or extends that date.

- SEC. 4. Section 51 is added to the Metropolitan Water 6 District Act (Chapter 209 of the Statutes of 1969), to read:
- Sec. 51. (a) On and after January 15, 2001, the board shall consist of 27 members, who shall be the presiding officers of the legislative bodies of the member public 10 agencies.
- 11 (b) This section shall become operative on January 15, 12 *2001*.
- 13 (c) This section shall remain in effect only until 14 December 31, 2002, and as of that date is repealed, unless 15 a later enacted statute that is enacted before December 16 *31*, 2002, deletes or extends that date.
- SEC. 5. Section 52 of the Metropolitan Water District 17 18 Act (Chapter 209 of the Statutes of 1969), as amended by Section 1 of Chapter 781 of the Statutes of 1998, is 20 amended to read:
- Sec. 52. (a) In addition to one representative, any 22 member public agency may designate and 23 several representatives not exceeding one additional 24 representative for each full 3 percent of the assessed 25 valuation of property taxable for district purposes within 26 the entire district that is within such member public 27 agency, in which event all such representatives present 28 at a meeting of the board of directors when a vote is taken shall cast, or may abstain from casting, an equal share of 30 the total vote to which such member public agency is 31 entitled.
- 32 (b) This section shall remain in effect only until 33 January <del>1, 2001</del> *15, 2001*, and as of that date is repealed, 34 unless a later enacted statute, that is enacted before 35 January <del>1, 2001</del> *15, 2001*, deletes or extends that date.
- SEC. 6. Section 52 of the Metropolitan Water District 36 37 Act (Chapter 209 of the Statutes of 1969), as added by
- Section 2 of Chapter 781 of the Statutes of 1998, is repealed:

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Sec. 52. (a) In addition to one representative, any 2 member public agency may designate and appoint several representatives not exceeding one additional representative for each full 5 percent of the assessed valuation of property taxable for district purposes within 6 the entire district that is within such member public agency, in which event all such representatives present at a meeting of the board of directors when a vote is taken shall cast, or may abstain from casting, an equal share of the total vote to which such member public agency is 10 entitled.

- (b) This section shall become operative on January 1, <del>2001.</del>
- SEC. 7. Section 52.2 is added to the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969), 16
- Sec. 52.2. (a) On or before November 1, 2001, the 18 board shall divide the district into 13 divisions. The board 19 shall assign a number to each division. Using the last 20 decennial federal census as a basis, the divisions shall be as nearly equal in population as possible. In establishing 22 the boundaries of the divisions, the board may give consideration to the following factors:
  - (1) Topography.
  - (2) Geography.

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- (3) Cohesiveness, contiguity, integrity, and 27 compactness of territory.
  - (4) Community of interests of the divisions.
- (b) The board shall adjust the boundaries of the 30 divisions before November 1 of the year following the year in which each decennial federal census is taken. If 32 the board determines that the population of any division 33 has varied so that the divisions no longer meet the 34 requirements in subdivision (a), the board shall adjust the 35 boundaries of the divisions to meet those requirements.
- (c) On and after December 31, 2002, the board shall 37 consist of 13 members who are elected in accordance with 38 this section. The board members shall be elected by divisions of equal population within the boundaries of the 40 district. Each board member shall be a registered voter

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in the division in which the board member is elected from the time the nomination papers are issued to the candidate.

- (d) At the statewide general election in November 5 2002, 13 members shall be elected to the board of a 6 district, seven of whom shall be chosen by the board, by 7 lot, to serve four-year terms and six of whom shall be chosen by the board, by lot, to serve two-year terms.
- (e) Thereafter, board members shall be elected at the 10 statewide general election and shall serve four-year 11 terms.
- 12 (f) Any vacancy in the office of an elected member 13 shall be filled pursuant to Section 1780 of the Government 14 Code.
- (g) A district is subject to the Uniform District 15 16 Election Law (Part 4 (commencing with Section 10500) of Division 10 of the Elections Code).
- (h) This section shall become operative on January, 15, 18 19 2001.
- SEC. 8. Section 53 of the Metropolitan Water District 20 21 Act (Chapter 209 of the Statutes of 1969) is amended to 22 read:
- Sec. 53. (a) No incumbent representative shall be 24 deprived of his or her office by reason of an increase in 25 the amount of the assessed valuation required to authorize the designation and appointment of additional representatives, nor by reason of any decrease in the 28 assessed valuation of the member public agency which he 29 or she represents occurring after his or her assumption of 30 office.
- 31 (b) This section shall remain in effect only until 32 January 15, 2001, and as of that date is repealed, unless a later enacted statute, that is enacted before January 15, 34 2001, deletes or extends that date.
- 35 SEC. 9. Section 53 is added to the Metropolitan Water 36 District Act (Chapter 209 of the Statutes of 1969), to read:
- Sec. 53. (a) Each member of the board may cast one 37 38 vote on each question, order, resolution, or ordinance coming before the board.

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(b) This section shall become operative on January 15, 2 2001.

3 SEC. 10. Section 54 of the Metropolitan Water District Act (Chapter 209 of the Statutes of 1969) is 5 amended to read:

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- Sec. 54. In lieu of the appointment of members to the board pursuant to Sections Section 51 or 52 for an indefinite term at the pleasure of the appointing power, a member public agency may by ordinance provide that 10 each representative of that member public agency shall serve for a term of four years commencing on the first day 12 of January of an odd-numbered year, and thereafter (1) 13 until the expiration of his or her term, or (2) until his or 14 her successor has been appointed and qualified, in 15 accordance with the following provisions:
- (a) The term of office of an incumbent representative of a member public agency with only one representative 18 on the board on the effective date of such the ordinance shall expire on the next succeeding 31st day of December 20 of an even-numbered year following such the effective date, or thereafter when his or her successor has been appointed and qualified.
- (b) The appointing power of a member public agency 24 which that has more than one representative on the 25 board term shall designate the of each such 26 representative so that to the extent possible the term of an equal number of directors will expire on the next succeeding 31st day of December of an even-numbered year following the effective date of such the ordinance 30 and on the 31st day of December of the next succeeding even-numbered year, or thereafter when their successors have been appointed and qualified.
- 33 (c) A person appointed to fill a vacancy shall hold 34 office for the unexpired term of his *or her* predecessor.
- (d) Any director so appointed for a specified term may 36 be removed by the appointing power for cause.
- (e) The repeal of such the ordinance shall not affect 37 38 term of an incumbent representative appointed pursuant to such ordinance.

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(f) This section shall remain in effect only until 2 January 15, 2001, and as of that date is repealed, unless a 3 later enacted statute, that is enacted before January 15, 4 2001, deletes or extends that date.

- SEC. 11. Section 54 is added to the Metropolitan 5 6 Water District Act (Chapter 209 of the Statutes of 1969), to read:
- Sec. 54. (a) The board members shall 9 compensation equal to that received by the board 10 *members of the State Board of Equalization.*
- (b) Each board member may receive reimbursement 12 for the actual, necessary, and reasonable expenses 13 incurred in the performance of duties required or 14 *authorized by the board.*
- (c) The district shall provide each elected board 16 member with an office in the division from which the 17 board member was elected. Each board member may 18 *employ an administrative assistant.*
- (d) This section shall become operative on January 15, 19 20 2001.
- SEC. 12. Section 55 of the Metropolitan Water 21 22 District Act (Chapter 209 of the Statutes of 1969) is 23 amended to read:
- Sec. 55. (a) Each member of the board shall be 25 entitled to vote on all questions, orders, resolutions, and ordinances coming before the board, and shall be entitled to cast one vote for each ten million dollars (\$10,000,000), or major fractional part thereof, of assessed valuation of property taxable for district purposes in the member 30 public agency represented by him as shown by the 31 assessment records of the county and evidenced by the 32 certificate of the county auditor. However, each member of the board shall have at least one vote but, no member 34 public agency shall have votes exceeding in number the 35 total number of votes of all other member public agencies. As used in this section, "major fractional part" means a fractional part larger than one-half.
- (b) This section shall remain in effect only until 38 January 15, 2001, and as of that date is repealed, unless a

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later enacted statute, that is enacted before January 15, 2001, deletes or extends that date.

- 3 SEC. 13. Section 56 of the Metropolitan Water 4 District Act (Chapter 209 of the Statutes of 1969) is 5 *amended to read:*
- Sec. 56. (a) Any member of a governing body of a member public agency may be appointed by that agency 8 to the board of a district to serve as the agency's 9 representative, except that in the case of agencies with 10 several —such representatives a majority of the members of the governing body of that agency may not be so appointed by that agency to serve as representatives on 12 13 the board of the district. Any director holding such dual 14 offices shall not vote upon any contract between a district 15 and the member public agency he or she represents on 16 the district's board.
- (b) This section shall remain in effect only until 18 January 15, 2001, and as of that date is repealed, unless a 19 later enacted statute, that is enacted before January 15, 20 2001, deletes or extends that date.
- SEC. 14. Section 60 of the Metropolitan Water 21 22 District Act (Chapter 209 of the Statutes of 1969) is 23 amended to read:

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- Sec. 60. (a) Every member of the board of a district 25 formed pursuant to this act shall be subject to recall by the voters of the public agency from which such the member 27 is appointed in accordance with the recall provisions applicable to such public agency.
- (b) This section shall remain in effect only until 30 January 15, 2001, and as of that date is repealed, unless a 31 later enacted statute, that is enacted before January 15, 2001. deletes or extends that date.
- 33 SEC. 15. Section 60 is added to the Metropolitan 34 Water District Act (Chapter 209 of the Statutes of 1969), 35 to read:
- 36 Sec. 60. (a) Every member of the board of a district 37 is subject to recall by the voters of the electoral district by
- which the board member is elected pursuant to Division
- 11 (commencing with Section 11000) of the Elections 40 *Code*.

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(b) This section shall become operative on January 15, 2 2001.

3 SEC. 16. Section 64 of the Metropolitan Water 4 District Act (Chapter 209 of the Statutes of 1969) is 5 *amended to read:* 

Sec. 64. (a) No ordinance shall be adopted unless it shall have been introduced on a day previous to the time of such the adoption or unless it is adopted by unanimous vote of all the members of the board present and there 10 are directors present from not less than three-fourths of all the member public agencies who represent not less 12 than three-fourths of the total vote of the board. In lieu 13 of such a previous introduction or unanimous vote any 14 ordinance may be mailed by registered mail, postage prepaid, to each member of the board at least five days 16 prior to the day upon which such the ordinance shall be presented for adoption. 17

(b) This section shall remain in effect only until 19 January 15, 2001, and as of that date is repealed, unless a 20 later enacted statute, that is enacted before January 15, 2001, deletes or extends that date.

SEC. 17. No reimbursement is required by this act 23 pursuant to Section 6 of Article XIII B of the California 24 Constitution because a local agency or school district has 25 the authority to levy service charges, fees, or assessments sufficient to pay for the program or level of service 27 mandated by this act, within the meaning of Section 17556 28 of the Government Code.

29 District Act (Chapter 209 of the Statutes of 1969) is 30 amended to read:

Sec. 52. In addition to one representative, any 32 member public agency may designate and appoint several representatives not exceeding one additional 34 representative for each full 3 percent of the assessed 35 valuation of property taxable for district purposes within 36 the entire district that is within the member public 37 agency, in which event all representatives present at a 38 meeting of the board of directors when a vote is taken, shall east or may abstain from easting an equal share of the

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1 total vote to which the member public agency is entitled.